

**MINUTES OF THE CITY OF JONESTOWN PLANNING & ZONING COMMISSION
REGULAR MEETING HELD SEPTEMBER 2, 2020, 7:30 P.M., VIA VIDEO
TELECONFERENCE**

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| Ann Yakimovicz, Chair (Place 1) Tony Macina, Vice Chair (Place 4) | Brenda Sies (Place 2) Stephan Ambrose (Place 3) Tom Grant (Place 5) | Melody Gayeski (Alternate 1) VACANT (Alternate 2) |
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This meeting was held via video teleconference and was closed to in-person attendance by the public per temporary suspension of the Open Meetings Act by Governor Greg Abbot, which allowed telephone or videoconference public meetings. These actions were taken to mitigate the spread of the COVID-19 virus by avoiding meetings that bring people into a group setting. Members of the public were allowed to submit written comments prior to the meeting and to participate remotely via Zoom Teleconferencing.

A. ITEMS OPENING MEETING:

1. CALL TO ORDER

CHAIR ANN YAKIMOVICZ

Chair Yakimovicz called the meeting to order at 7:30 p.m.

2. ROLL CALL

SECRETARY

Present via audio/video conferencing: Chair Yakimovicz, Commissioners Macina, Grant, Sies, Ambrose, and Alternate Gayeski.

Staff present via audio/video conferencing: City Administrator Jones, Development Services Director Jolly.

3. APPROVAL OF MINUTES

August 5, 2020 regular meeting

A motion was made by Commissioner Sies and seconded by Vice Chair Macina to approve the minutes of August 5, 2020. The motion passed unanimously.

B. CITIZENS COMMUNICATION

Rocky Hardie, owner of EPIX Audio located at 18601 FM 1431, explained his operation which involves prototype of earphones and his plans to add assembly and sales to his current operations, which would require a zoning change.

C. GENERAL BUSINESS AND ACTION ITEMS

- 1. a. PUBLIC HEARING on a request by Mack and Stacey Murrell for a variance from the City of Jonestown Code of Ordinances, Chapter 10 Subdivision Regulation, Section 10.02.086(2)(Q)(i), to allow construction of a swimming pool in the front yard at 9608 Ranchland Hills, (Lot 58 Blk A Ranchland Hills Subd) , Jonestown, Texas.**

Mr. Murrell provided details of the property and his request to have the pool located in front of the home.

b. Discussion and possible action on the above request by Mack and Stacey Murrell for a variance from the City of Jonestown Code of Ordinances, Chapter 10 Subdivision Regulation, Section 10.02.086(2)(Q)(i), to allow construction of a swimming pool in the front yard at 9608 Ranchland Hills, (Lot 58 Blk A Ranchland Hills Subd) , Jonestown, Texas.

Commissioner Grant motioned to recommend to Council approval of a variance to allow construction of a swimming pool in the front yard at 9608 Ranchland Hills. The motion was seconded by Commissioner Gayeski, and passed unanimously.

2. Discussion and possible action on revisions to the building and site plan for Austin Stone Storage, 19101 FM 1431, Jonestown, Texas.

Mr. Greg Teal, Austin Stone Storage, was present to respond to Commissioner's concerns regarding stormwater management/creek pollution, lighting, septic, excavating/grading, signage, height of towers, building materials, and tree protection. Mr. Teal also provided approval letters from LCRA and the Fire Marshal. Following discussion, Commissioner Macina made a motion to recommend to Council the revisions to the building and site plan for Austin Stone Storage, 19101 FM 1431, Jonestown, Texas. The motion was seconded by Commissioner Ambrose, and passed unanimously.

3. Discussion and possible action on proposed changes to Article 3.08, Division 3, of the Code of Ordinances, regarding outdoor lighting.

Commissioners discussed the proposed changes to the lighting ordinance and suggested editing to clarify the difference between a "shielded" fixture and a "fully shielded" fixture. Commissioners agreed that with these minor changes, the revised lighting ordinance is ready for council consideration. No action was taken.

4. Review and discussion of amendments to the zoning ordinance related to industrial districts.

Following discussion, Commissioners recommended the Industrial District to be named "Light Industrial" to clarify the listed uses and a draft ordinance be prepared for the public hearing and adoption process.

5. Review and discussion of a draft ordinance amending Chapter 14 of the Code of Ordinances regarding conditional use permits for short-term rental properties and establishing a short-term rental overlay zoning district.

Following discussion, Commissioners recommended the short-term rental overlay map and draft short-term rental ordinance be prepared and scheduled for public hearings and the ordinance adoption process.

6. Update from staff on current department activities.

City staff is preparing ordinance amendments to be ready for Commissioner's review and discussion in October and November. Alternative housing inquiries remain a challenge for staff. Definitions for alternative housing types will be emailed to Commissioner Macina.

D. ADJOURNMENT

Commissioner Sies moved to adjourn the meeting, seconded by Commissioner Ambrose. The motion carried unanimously. Chair Yakimovicz adjourned the meeting at 9:20 p.m.

PASSED AND APPROVED AT A MEETING HELD ON OCTOBER 7, 2020.



Ann Yakimovicz
Ann Yakimovicz, Chair

ATTEST:

Rachel Austin
Rachel Austin, City Secretary